

# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 S Main Street, Farmington, Utah, commencing at 10 a.m. on October 28, 2014.

## OPENING

The Pledge of Allegiance – *Luke Love, Davis County Facilities Interim Director*

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Public Notice – Davis County Commission Meeting will not be held November 11, 2014, Veteran's Day

## BUSINESS/ACTION

Agreement with Vortex Industries – replace front doors at Centerville Branch Library (payable)  
Agreement with Big Red Asphalt Maintenance – crack seal parking lots at South and Central Branch libraries (payable)

*Luke Love, Davis County Facilities Interim Director*

Agreement with Utah Cutting Horse Assn (UCHA) – horse show at Legacy Events Center (receivable)

Agreement with Parelli Natural Horsemanship – horse clinic at Legacy Events Center (receivable)

Agreement with Layton Strikers – indoor soccer practice at Legacy Events Center (receivable)

Contract Summary List – Legacy Event Center

*Mike Moake, Legacy Events Center*

Agreement with North Salt Lake City – provide labor and equipment for High Rustler storm drainage project (n/a)

*Kirk Schmalz, Davis County Public Works Director*

Agreement with Justin Manning, DVM – veterinarian services for Davis County Animal Care & Control (payable)

*Clint Thacker, Davis County Animal Care & Control*

Agreement with Swank Motion Pictures – video licensing to show DVDs/videos to jail inmates (payable)

*Chief Deputy Kevin Fielding, Davis County Sheriff's Office*

Amendment with Utah Department of Human Services/Division of Aging and Adult Services – carryover of funds increasing Caregiver, Cash-in-Lieu and SHIP funding while decreasing MIPPA and SMP funding (receivable)

Amendment with R&R, predecessor-in-interest, Consulmed, LLC – lease for WIC's in Woods Cross (payable)

*Diana Reich, Davis County Health Department*

Summary list of internet connection users for access to Recorder's Office information on Redi Webb (receivable)

Budget Change – Davis County Sheriff's Office

Request approval of the 2015 Tentative Budget

*Curtis Koch, Davis County Chief Deputy Audit/Finance Clerk/Auditor's Office*

Resolution regarding the recertification of the Davis County Justice Court through December 31, 2016

*Commissioner Louenda Downs*

## BOARD OF EQUALIZATION

Request Approval of the Property Tax Register

## CONSENT ITEMS

Personnel Register

Check Registers

Meeting Minutes – October 21, 2014

## COMMISSIONERS COMMENTS

## PUBLIC COMMENTS (3 Minutes per Person)

October 27, 2014



By: Shauna Brady

Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at (801) 451-3200 prior to the meeting.